

RESOLUTION NO. 80-51

AUTHORIZING COUNCILMAN RICHARD L. HUGHES  
TO SERVE AS A MEMBER ON EACH OF THE FOUR  
NON-PROFIT CORPORATIONS TO BE FORMED

WHEREAS, the Northern California Power Agency has approved the formation of four non-profit corporations to act in its behalf in financing, constructing and operating its geothermal projects as follows:

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION  
NO. ONE

NORTHERN CALIFORNIA MUNICIPAL ELECTRIC CORPORATION  
NO. ONE

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION  
NO. TWO

NORTHERN CALIFORNIA MUNICIPAL ELECTRIC CORPORATION  
NO. TWO

WHEREAS, the corporations designated No. One shall relate to the RFL project and those designated No. Two shall relate to the Shell project and in each case the power corporation shall function to construct and operate the project and in each case the electric corporation shall function to issue tax exempt debt for the project and lend funds to the power corporations; and

WHEREAS, the four articles of incorporation provide that each member of the development fund shall designate one member of the corporation, which corporation member shall have the same voting power as his development fund principal and their members of the corporation shall then elect the directors of the corporation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that Councilman Richard L. Hughes, shall be the member for the City of Lodi, California, of the following non-profit corporations organized by and acting on behalf of the Northern California Power Agency; and

BE IT FURTHER RESOLVED that City Manager Henry A. Graves, Jr., shall be the alternate member for the City of Lodi, California, of the following non-profit corporations organized by and acting on behalf of the Northern California Power Agency:

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NO. ONE

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NO. TWO

NORTHERN CALIFORNIA MUNICIPAL ELECTRIC CORPORATION NO.  
ONE

NORTHERN CALIFORNIA MUNICIPAL ELECTRIC CORPORATION NO.  
TWO

and they shall serve at the pleasure of the Council.

Dated: April 2, 1980

I hereby certify that Resolution No. 80-51 was  
passed and adopted by the City Council of Lodi  
in a regular meeting held April 2, 1980 by the  
following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty  
Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

*Alice M. Reimche*  
ALICE M. REIMCHE  
CITY CLERK